

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Regular Meeting Minutes  
July 21, 2020

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:01 p.m. on Tuesday, July 21, 2020, at 8383 Florin Road, Sacramento, California 95828.

**I. Roll Call**

*Directors Present: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson*

*Staff Present: Brianna Blaschke, Juanita Cano, Paula Hansen, Vince King, Richard Lincoln, Angelica Palacios, Lupe, Ventura, Ward Winchell*

*Also Present:*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Communications**

- A. Incoming A – Q
- B. Outgoing 1 – 7

*Questions on ingoing B, C, E, H, J, L, P, and Q.*

**V. Items of Consent**

*Items of Consent are acted upon as one unit. Any item may be removed from the Items of Consent for discussion.*

- A. Ratification and Approval of Financials
  - 1. Approval of Claims
  - 2. Payroll & Deposits
- B. Approval of Minutes – July 7, 2020

*Question on claims.*

*(Jackson/Dills) Passed*

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia*  
*Noes: None*

*Abstain: Christine Thompson, phone not connected*

## **VI. Items of Action**

### **A. Authorization of Amendment to the Occupational Injury and Illness Prevention Program**

*Lupe Ventura, Human Resources Analyst, gave a presentation.*

*(Jackson/Dills) Passed*

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia*

*Noes: None*

*Abstain: Christine Thompson, phone not connected*

### **B. Sacramento Central Groundwater Authority – Appointment of Board Member and Alternate**

*Ward Winchell, General Manager, gave a presentation. Director Christine Thompson is appointed as Board Member and General Manager, Ward Winchell is appointed as an alternate.*

*(Jackson/Dills) Passed*

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson*

*Noes: None*

*This item was taken out of order and discussed after item C.*

### **C. Resolution 20-03 Approval of Annexation of Excelsior Ranch into the Country Creek Landscaping and Lighting Assessment District - Zone A & Southgate Landscaping and Lighting Assessment District – Vineyard East Area**

*Juanita Cano, Planner II, gave a presentation.*

*(Jackson/Hall) Passed*

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia*

*Noes: None*

*Abstain: Christine Thompson, phone not connected*

### **D. Resolution 20-04 Authorization of Recording Deed Restrictions to Parcels Associated with the Nicholas Park Renovation Project**

*Vince King, Planner II, gave a presentation.*

*(Dills/Jackson) Passed*

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson*

*Noes: None*

- E. Resolution 20-05 Authorization of an Easement to the Sacramento Municipal Utility District for Access and Maintenance of Electrical Facilities at Jack Davis Park

*Vince King, Planner II, gave a presentation.*

*(Thompson/Jackson) Passed*

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson*

*Noes: None*

## **VII. Discussion & Direction**

- A. Authorization of a Grant Application to the SMUD Shine Program for the Fruitridge Community Park Futsal and Lighting Project

*Vince King, Planner II, gave a presentation.*

- B. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation

*Ward Winchell, General Manager, gave a presentation.*

## **VIII. Items of Information**

- A. California Association of Recreation and Park District Award of Distinction for Outstanding Innovative Program – Walk with Ease

*Brianna Blaschke, Marketing and Communication Specialist, gave a presentation.*

- B. California Association of Recreation and Park District Award of Distinction for Outstanding New Facility – Pat O’Brien Community Center, New Aquatic Center, and Scott Hokama Support Facility

*Brianna Blaschke, Marketing and Communication Specialist, gave a presentation.*

- C. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting

*Paula Hansen, Administration Manager, gave a presentation.*

**IX. COVID-19 Training for Board of Directors**

*Lupe Ventura, Human Resources Analyst provided COVID-19 Training to the Board.*

**X. General Manager's Report on District Operations**

**XI. Staff Announcements**

**XII. Board Reports**


*Director Manuel Mejia attended the Agenda Meeting on July 14, 2020.*

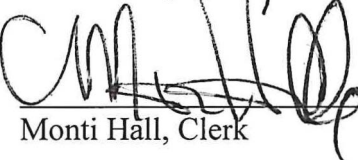
*Director Christine Thompson attended the Sacramento Central Groundwater Authority Meeting on July 8, 2020 and attended the GSP Working Group on July 17, 2020.*

**XIII. Adjournment**

The meeting was adjourned at 8:12 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, August 4, 2020, at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:

  
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Manuel Mejia, Chair

  
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Monti Hall, Clerk